

SCHEDULE

SCHEME UNDER THE AGRICULTURAL MARKETING ACTS, 1931 TO 1949, REGULATING THE MARKETING OF WOOL

PART II

THE BOARD AND COMMITTEES

THE EXECUTIVE COMMITTEE OF THE BOARD

22. The Board shall appoint from among the members thereof an Executive Committee consisting of not more than seven persons, of whom at least one shall be a member of the Board appointed by the Minister, and shall delegate to the Executive Committee all their functions under this Scheme except their functions under the following paragraphs of Part II of this Scheme, namely, paragraphs 7 to 14, 16, 17 (2) 19 to 22, 25 to 27, 33 to 37, 43 and 44 or their functions under Parts III to IX (inclusive) of this Scheme;

provided that the Board may, at their discretion, so delegate all or any of the functions so excepted (other than a power to impose penalties or a power in connection with the borrowing of money).

23. The quorum of the Executive Committee shall be three. The Executive Committee shall at all times have power to act notwithstanding any vacancy in their number, and the Committee shall report its proceedings to the Board.

24. The Chairman of the Board shall be the Chairman of the Executive Committee if acting on that body. Otherwise the Chairman of the Executive Committee shall be appointed by the Executive Committee from their own number. In his absence from a meeting, the Executive Committee shall appoint another Chairman from their own number to preside at that meeting.